

**MEMORANDUM**

**EXHIBIT**  
**2**

**TO:** FTX bankruptcy and creditor's counsel

**FROM:** Peter Glaws

**DATE:** March 17, 2023

**RE:** SVA search summary

Our File No.: [REDACTED]

- 
- SVA, with the assistance of its IT vendor, identified the following systems that may have documents responsive to the [REDACTED] subpoena for FTX records:
    - Microsoft 365
    - Individual SVA personnel hard drives
    - Highland document management software
  - Searches performed:
    - one search for all Office 365 data (across all Microsoft 365 applications – including, but not limited to, email);
    - Individual searches of individual SVA personnel hard drives for those identified as possibly having relevant FTX related information:
      - Gabe Zubizarreta
      - Guilherme [REDACTED]
      - Felicity [REDACTED]
      - Destiny [REDACTED]
      - Doug [REDACTED]
      - Alex [REDACTED]
    - Search of Highland document management software
  - Microsoft 365
    - All SVA Microsoft 365 accounts were put on litigation hold on Wednesday, November 23, 2022.

- The following search was performed against all SVA Microsoft 365 accounts by SVA's IT vendor:

#### FTX Search 1

Summary Search statistics

##### Description

Based on Participants ( To, From, CC, BCC)

##### Last run on

2022-12-07T15:54:20.53Z

##### Searched by

Harry [REDACTED]

##### Search conditions

participants:FTX.com participants:Fenwick participants:RLALLP.com participants:riversmoorehead.com participants:mazars.ch participants:mazars.com.sg participants:mazars.de participants:pwc.com participants:Pwc.ch participants:konkritaccounting.com participants:Axalo.com participants:Cda.gmbh participants:Alpha8tax.com.au participants:Farahatco.com participants:pragermetis.com participants:sapro.com participants:hashconsulting.com participants:Armaninollp participants:amllp participants:bdo.com participants:Stout participants:acsondhi (cc)(date=2021-01-01..2022-12-07)

##### Status

The search is completed

189,209 item(s) (141.67 GB)

11,285 unindexed items, 69.26 GB

97 mailbox(es)

All sites

All public folders

- The bulk data was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.
- For individual hard drives:
  - SVA's IT vendor imaged the relevant hard drives and used the following search protocols to pull potentially responsive information off the imaged hard drives:

**FTX Teams Search of 6 PC - Search 3**

Summary

Search statistics

**Description**

6 PC

**Last run on**

2022-12-23T12:19:09.197Z

**Searched by**

Harry [REDACTED]

**Search conditions**

"GG Trading";(c:s) "Gary Wang"; (c:s) "Pulsar Global"; (c:s) Antigua; (c:s) Quoine; (c:s) WRS; (c:s) Coinbase; (c:s) Salame; (c:s) Fiat; (c:s) Crypto; (c:s) Chainalysis; (c:s) Blockchain; (c:s) Nishad; (c:s) Slack; (c:s) Ramnik;(c:s) PragerMetis; (c:s) "Project Benchmark"; (c:s) (c:c)(date=2020-01-01..2022-12-08)(filetype=docx)(filetype=doc)(filetype=xlsx)(filetype=xls)(filetype=ppt)(filetype=pptx)(filetype=pdf)

**Status**

The search is completed

484 item(s) (511.50 MB)

0 unindexed items, 0.00 B

1 mailbox(es)

1 sites

- The bulk data was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.
- Highland doc management software
  - All FTX related client documents were pulled from SVA's Highland document management software.
  - The bulk data pull was reviewed and filtered for relevancy to FTX, related entities, and responsiveness to the [REDACTED] subpoena.